

***Kentucky Board of Certification of Water Treatment and
Distribution System Operators***

Meeting Minutes

April 17, 2012

I. Call to order

Barry Bolin, Chairman called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2:10 p.m. on April 17, 2012 in Louisville, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Julie Roney, executive secretary/treasurer

Chris Spriggs

Bill Wulfeck

Randall Kelly, KRWA

Edward Stevens, Operator

Dan Canafax, DOW

Julia Kays, DCA

Lisa Butler, DCA

III. Approval of minutes from last meeting

Bill Wulfeck entered a motion to approve the minutes as presented for the March 8, 2012 minutes. Chris Spriggs seconded the motion and the motion carried.

IV. New Business

- a) Chris Spriggs entered a motion to accept the request from Brenntag Mid-South to add Joe Pryor as an instructor of their Chlorine Safety Handling training. Bill Wulfeck seconded the motion and the motion carried.
- b) Training Extension Request (Addendum 1)
- c) Training Application Reviews (Addendum 2)
- d) Class IV exam applications and applications for Reciprocity review (Addendum 3)

V. Communication and Announcements

Lisa Butler distributed a copy of the water certification account statement to board members and guests.

VI. Executive Session

- a) Chris Spriggs entered a motion for the board to enter executive session to discuss a potential operator disciplinary case. Bill Wulfeck seconded the motion and it carried. The board entered executive session at 2:50 p.m.
- b) The board returned from executive session at 4:05. Bill Wulfeck entered a motion to send a recommendation to the Division of Water for the suspension of Ed Stevens class IV water treatment license for one year. In addition the board recommends that Mr. Stevens be required to attend 24 hours of training which shall not be applied toward license renewal. Eighteen of these hours shall be earned by attending a water treatment certification school provided by the Division of Compliance Assistance, Certification and Licensing Branch and the remaining 6 hours shall be earned by attending a board-approved course that has also been pre-approved by the Division of Compliance Assistance, Certification and Licensing Branch, on water treatment plant regulations as they relate to operational duties for operators. At the end of the suspension period, Mr. Stevens shall appear before the Kentucky Board of Certification of Water Treatment and Distribution System Operators to demonstrate his competency as a certified operator. Chris Spriggs seconded the motion and the motion carried.

VII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Julie Roney seconded the motion and the motion carried. The meeting adjourned at 4:10 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: CS/BW

Training Extension Requests

| Provider | Provider AI# | Training Name | Hours Approved | Originally approved | TCH # | 1st | 2nd | Motion Carried | Training Approval Terminates |
|-----------------------------------|--------------|----------------------------------|----------------|---------------------|-------|-----|-----|----------------|------------------------------|
| Sigma Consulting & Training, Inc. | 108585 | Chemical Spill Response Training | 8.0 WW & DW | 5/18/10 | 8113 | CS | BV | X | 5/18/14 |

Training Approval Requests

| Request Number | Provider Name | Name of Training | Date of Training | DW Hours Requested | DW Board Comments | DW 1st | DW 2nd | DW Motion passed | DW Hours approved | DW TCH # |
|----------------|---|---|------------------|--------------------|-------------------|--------|--------|------------------|-------------------|----------|
| 1416 | S4 Water Sales & Service, LLC | Filter Assessment & Filter Optimization | 4/17/2012 | 6 | | BW | CS | X | 6 | 10497 |
| 1417 | S4 Water Sales & Service, LLC | Main Flushing | 4/17/2012 | 1.5 | | BW | CS | X | 1.5 | 10498 |
| 1418 | S4 Water Sales & Service, LLC | Hydrogen Peroxide Safety | 4/17/2012 | 2 | | BW | CS | X | 2 | 10419 |
| 1419 | S4 Water Sales & Service, LLC | Water Treatment Plant Optimization | 4/17/2012 | 2 | | BW | CS | X | 2 | 10499 |
| 1420 | S4 Water Sales & Service, LLC | Mechanics of Filtration | 4/17/2012 | 2.5 | | BW | CS | X | 2.5 | 10500 |
| 1421 | Office of Water Programs, California State Univ. - Sacramento | Small Water Systems Information Series | 3/7/2012 | 30 | | BW | CS | X | 3 | 10465 |
| 1423 | Office of Water Programs, California State Univ. - Sacramento | Water Distribution System Operation & Maintenance | 4/17/2012 | 90 | | CS | BW | X | 90 | 10466 |

Approved

| Request Number | Provider Name | Name of Training | Date of Training | DW Hours Requested | DW Board Comments | DW 1st | DW 2nd | DW Motion passed | DW Hours approved | DW TCH # |
|----------------|------------------------------------|---|------------------|--------------------|---------------------------------|--------|--------|------------------|-------------------|----------|
| 1424 | KY/TN Section AWWA | Pretreatment & Plant Optimization | 4/5/2012 | 6 | | CS | BW | X | 6 | 10487 |
| 1425 | Kentucky Public Service Commission | 2012 Water Personnel Training Seminars | 3/27/2012 | 12.75 | J. Roney abstained | CS | BW | X | 12.75 | 10496 |
| 1426 | United Rentals Trench Safety | Confined Space Training (CST) Online | 4/16/2012 | 6 | | CS | BW | X | 6 | 10485 |
| 1427 | United Rentals Trench Safety | Excavation Safety for the Competent Person (CPT) Online | 4/16/2012 | 6 | | CS | BW | X | 6 | 10486 |
| 1428 | MSD of Louisville | Flygt Pump Seminar | 5/2/2012 | 7 | | CS | BW | X | 7 | 10479 |
| 1429 | Kentucky League of Cities | Respiratory Protection | 4/16/2012 | 1 | | CS | BW | X | 1 | 10481 |
| 1430 | Kentucky League of Cities | Ladder & Scaffolding Safety | 4/16/2012 | 0.5 | Not approved - not core subject | CS | BW | X | 0 | |
| 1431 | Kentucky League of Cities | Hydrogen Sulfide Awareness | 4/16/2012 | 0.5 | Not approved - not core subject | CS | BW | X | 0.5 | 10482 |
| 1432 | Kentucky League of Cities | Hearing Conservation | 4/16/2012 | 0.5 | Not approved - not core subject | CS | BW | X | 0 | |
| 1433 | Kentucky League of Cities | Fire Prevention | 4/16/2012 | 0.5 | Not approved - not core subject | CS | BW | X | 0 | |

Approved

| Request Number | Provider Name | Name of Training | Date of Training | DW Hours Requested | DW Board Comments | DW 1st | DW 2nd | DW Motion passed | DW Hours approved | DW TCH # |
|----------------|------------------------------|--------------------------------------|------------------|--------------------|---------------------------------|--------|--------|------------------|-------------------|----------|
| 1434 | Kentucky League of Cities | Fire and Explosion Hazards | 4/16/2012 | 0.5 | Not approved - not core subject | CS | BW | X | 0 | |
| 1435 | Kentucky League of Cities | Fall Protection | 4/16/2012 | 0.5 | Not approved - not core subject | CS | BW | X | 0 | |
| 1436 | Kentucky League of Cities | Emergency Disaster Preparedness | 4/16/2012 | 0.5 | | CS | BW | X | 0.5 | 10483 |
| 1437 | Kentucky League of Cities | Defensive Driving | 4/16/2012 | 1.5 | Not approved - not core subject | CS | BW | X | 0 | |
| 1438 | Kentucky League of Cities | Compressed Gas Safety | 4/16/2012 | 1 | Not approved - not core subject | CS | JR | X | 0 | |
| 1439 | KWWOA | North Central Chapter KWWOA Training | 5/3/2012 | 6 | C. Spriggs abstained | JR | BW | X | 6 | 10473 |
| 1440 | KWWOA | Lab Analyst Training | 4/15/2012 | 18 | C. Spriggs abstained | JR | BW | X | 17 | 10472 |
| 1441 | Warren County Water District | Bacte Sampling | 4/16/2012 | 2 | | JR | BW | X | 2 | 10490 |
| 1442 | David Reed | Water Con 2012 - IL Section AWWA | 3/19/2012 | 12 | | JR | BW | X | 12 | 10470 |
| 1443 | Louisville Water Company | New Coagulant Feed System | 4/16/2012 | 1 | | JR | BW | X | 1 | 10467 |

Approved

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|----------------|--|--|------------------|--------------------|----------------------|--------|--------|------------------|-------------------|----------|
| 1444 | Louisville Water Company | Adsorption | 4/17/2012 | 4 | | JR | BW | X | 4 | 10468 |
| 1445 | Louisville Water Company | Corrosion Control | 4/17/2012 | 5 | | BW | CS | X | 5 | 10469 |
| 1446 | Hopkinsville Water Environment Authority | HACH Instrument Calibration | 3/1/2012 | 6 | | JR | BW | X | 6 | 10488 |
| 1447 | Eastern Chapter KWWOA | EKWWOA Training Session | 5/17/2012 | 6 | C. Spriggs abstained | JR | BW | X | 6 | 10471 |
| 1449 | AWWA | 2012 Annual Conference & Exposition (ACE12) | 6/10/2012 | 27 | | JR | BW | X | 27 | 10489 |
| 1451 | Central Kentucky Chapter KWWOA | Distribution & Collections Training | 5/16/2012 | 6 | C. Spriggs abstained | BW | JR | X | 6 | 10474 |
| 1454 | Bowling Green Municipal Utilities | Basic Math Concepts - Fractions & Ratios | 1/1/2012 | 1 | | BW | CS | X | 1 | 10491 |
| 1455 | Bowling Green Municipal Utilities | Basic Algebra Skills | 2/1/2012 | 1 | | BW | CS | X | 1 | 10492 |
| 1456 | Bowling Green Municipal Utilities | Basic Math - Accuracy, Precision and Significant Figures | 3/1/2012 | 1 | | BW | CS | X | 1 | 10493 |
| 1457 | Bowling Green Municipal Utilities | Basic Math - Conversion Analysis Through the Factor-Label Method | 4/1/2012 | 1 | | BW | CS | X | 1 | 10494 |

Approved

| Request Number | Provider Name | Name of Training | Date of Training | DW Hours Requested | DW Board Comments | DW 1st | DW 2nd | DW Motion passed | DW Hours approved | DW TCH # |
|----------------|-----------------------------------|--|------------------|--------------------|--|--------|--------|------------------|-------------------|----------|
| 1458 | Bowling Green Municipal Utilities | Basic Math- Powers of 10, Log Rhythms and the pH Scale | 5/1/2012 | 1 | | BW | CS | X | 1 | 10495 |
| 1459 | Kentucky Rural Water Assoc. | 2012 Outdoor Expo | 6/5/2012 | 18.5 | 18.5 hrs. approved with 12 hours max. to be earned by operator | BW | JR | X | 12 | 10475 |

Exam Requests

| Request # | Name | AI # | Application Type | If Reciprocity State & Current Certification | Status: Approved, Conditional Approval, Denied) | Comments | 1st | 2nd | Motion Carried |
|-----------|---------------------|--------|------------------|--|---|--------------------|-----|-----|----------------|
| 504 | Amanda L. Spalding | 113915 | Treatment IVA | | Approved | | BB | CS | X |
| 505 | Timothy D. Reed | 26764 | Treatment IVA | | Approved | | BB | CS | X |
| 506 | Ashley L. Cooper | 114460 | Treatment IVA | | Approved | | BB | CS | X |
| 507 | Gerald B. Adams | 109792 | Treatment IVA | | Approved | | BB | CS | X |
| 508 | Carla R. Lynch | 34337 | Treatment IVA | | Approved | | BB | CS | X |
| 509 | Dallas J. Gipson | 114547 | Treatment IVA | | Approved | B. Bolin abstained | BW | JR | X |
| 510 | Michael D Galavotti | 105222 | Treatment IVA | | Approved | | BB | JR | X |

Approved

| Request # | Name | AI # | Application Type | If Reciprocity State & Current Certification | Status: Approved, Conditional Approval, Denied) | Comments | 1st | 2nd | Motion Carried |
|-----------|--------------------|--------|------------------|--|---|----------|-----|-----|----------------|
| 511 | Jeffery S. Zachary | 27715 | Treatment IVA | | Approved | | BB | CS | X |
| 512 | Phillip J. Price | 111825 | Treatment IVA | | Approved | | BB | CS | X |